

Valley Falls Fire District

The Board of Fire Wardens held its regular meeting on Wednesday July 9, 2014, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

A. Called to Order

The meeting was called to order by Chairman Scullin at 7:13pm. Wardens Redihan, Menard and Dion were present. Warden Delgado was absent.

Others Present;

Brian Jackvony – Chief

Joy Sullivan – Tax Collector

John Lopes – Treasurer

B. Approval of Minutes of Previous Meeting

Motion made by Gerard Dion to accept the minutes of the previous meeting, seconded by Norman Menard. All in favor.

C. Tax Collector's Report

Report presented by Joy Sullivan.

Motion made by Charles Redihan to accept the Tax Collector's report as submitted, seconded by Gerard Dion. All in favor.

D. Treasurer's Report

John Lopes presented report.

A motion was made by Norman Menard to accept the Treasurer's report as submitted, seconded by Charles Redihan. All in favor.

E. Authorization of Expenses

Chief Jackvony presented the monthly expenses for June 2014, to the Board.

Motion made by Charles Redihan to accept expenses, seconded by Norman Menard. All in favor.

F. Old Business

1. Transition Committee
2. Capital Improvements – on hold.

G. Report of Chief of Department

Chief's report was read by Chief Jackvony.

A motion was made by Gerard Dion to accept the Chief's report as read and submitted, seconded by Charles Redihan. All in favor.

H. New Business – "None"

I. Executive Session

Time in Executive Session 7:35pm.

In accordance with Rhode Island General Law 42-46-5(1), 42-46-5(2).

Those present at the executive session:

Chairman Scullin, Wardens Redihan, Menard and Dion. Also present Mike Connor.

Chairman Scullin closes the Executive Session at 8:04pm.

At 8:05pm a motion was made by Norman Menard to return to regular session, seconded by Charles Redihan. All in favor.

J. Any other Business that May Legally Come Before the Board – "None"

K. Public Comment – "None"

L. Adjournment

There being no further business, Gerard Dion made a motion to adjourn, seconded by Charles Redihan. All in favor.

The meeting stood adjourned at 8:07pm.

